STATE OF NEVADA

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Members of the Board

PHILIP E. LARSON, Chairman SANDRA MASTERS, Vice-Chairman BRENT C. ECKERSLEY, ESQ., Board Member



BRUCE BRESLOW Director

> VACANT Commissioner

YVONNE V. MARTINEZ

Executive Assistant

DEPARTMENT OF BUSINESS AND INDUSTRY LOCAL GOVERNMENT EMPLOYEE-MANAGEMENT RELATIONS BOARD

2501 E. Sahara Avenue, Suite 203, Las Vegas, Nevada 89104 (702) 486-4504 • Fax (702) 486-4355 www.emrb.state.nv.us

September 17, 2013

MINUTES OF THE MEETING OF THE LOCAL GOVERNMENT EMPLOYEE-MANAGEMENT RELATIONS BOARD

A board meeting of the Local Government Employee-Management Relations Board, properly noticed and posted, pursuant to the Nevada Open Meeting Law, was held on <u>Tuesday</u>, <u>September 17, 2013</u>, at the hour of 11:00 a.m. at the Local Government Employee-Management Relations Board, 2501 E. Sahara Avenue, Suite 203, Las Vegas, Nevada.

The following Board members were present: Philip E. Larson, Chairman

Sandra Masters, Vice - Chairman

Brent C. Eckersley, Esq., Board Member

Also present: Yvonne Martinez, EMRB Board Secretary

Scott Davis, Esq., Deputy Attorney General

The Agenda:

Item 1 The Board meeting was called to order by Philip E. Larson, Chairman,

on Tuesday, September 17, 2013 at 11:05 am.

Item 2 Public Comment. No Public Comment was offered.

Item 3 Discussion and possible decision regarding the process for recruiting for the position of

EMRB Commissioner. The Board decided to open up the job announcement for the position of EMRB Commissioner on Monday, September 23, 2013 and close the announcement on Friday, October 4, 2013. The announcement will be posted on the State's website and UNLV. The Board will be sent resumes as they are received. Review of the resumes will be put on the agenda for the October Board Meeting. Interviews will be held the week of October 28, 2013, a specific date and time was not set.

Item 4 Public comments. No Public Comment was offered.

For a copy of the material supporting this agenda please contact Commissioner Brian Scroggins at (702) 486-4504.

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The Board may go into closed session pursuant to NRS 288.220 for consideration/discussion of any complaint, petition or appeal herein noticed. The Board will return to open session for final adjudication.

The Board may take items out of order, may combine two or more agenda items for consideration, may remove items from the agenda or may delay discussion of any item at any time. The Board will not restrict public comments based upon viewpoint. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual the Board may refuse to consider public comment. See NRS 233B.126. Any inquires regarding this meeting may be directed to the EMRB at (702) 486-4504.

<u>NOTICE:</u> Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the EMRB in writing at 2501 East Sahara Avenue, Suite 203, Las Vegas, Nevada 89104, or by calling 486-4504. Please notify as soon as possible to allow time to secure any necessary equipment or provisions prior to the meeting.

In compliance with NRS 241.020(2), this notice has been posted at least three (3) days prior to the scheduled date of the meeting at the locations listed below:

Bradley Building, 2501 E. Sahara Avenue, Las Vegas, Nevada Employee-Management Relations Board Web Site: http://emrb.state.nv.us Department of Business & Industry, 1830 College Parkway . Ste. 100 . Carson City, Nevada Department of Business & Industry, 555 E. Washington Ave., Ste. 4900 . Las Vegas, Nevada